

**Minutes  
Nominating Committee Meeting  
Board of Directors of the Virginia Economic Development Partnership  
November 18, 2022  
11:00 a.m.**

**Electronic Meeting (via Zoom)**

**Call to Order**

The meeting was called to order at 11:04 a.m. by Chair Carrie Chenery.

Committee Members Present: Chair Carrie Chenery, Mimi Coles, Stephen Edwards, and Marianne Radcliff

Committee Members Recused: Bill Hayter

Other Board Members: None

VEDP staff present: Nicole David and Lisa Wallmeyer

Guests present: None

**Welcome and Public Comment Period**

Chair Chenery asked for public comments. There were none.

Chair Chenery announced that Bill Hayter has recused himself as a Nominating Committee member in order to be considered for the position of Chair of VEDP's Board of Directors.

**Closed Meeting**

Pursuant to section 2.2-3711(A)(1), the Nominating Committee went into closed session to discuss and consider a recommendation for election of a chair of the Virginia Economic Development Authority Partnership Board.

A motion was made by Ms. Radcliff, seconded by Mr. Edwards, and unanimously adopted by the members.

**Back in Open Meeting, Certification of Closed Meeting – Followed by a Roll Call vote:**

Upon the vote:	Ms. Chenery	Aye
	Ms. Coles	Aye
	Mr. Edwards	Aye
	Ms. Radcliff	Aye

**Other Topics, Adjournment, and Next Meeting**

The next meeting of the Nominating Committee will be held on Wednesday, December 8 at 8:15 a.m. The meeting was adjourned at 11:42 a.m.

Respectfully submitted,

Nicole David  
Acting Recording Secretary

DRAFT